



We the People Board of Directors Meeting

Monday, January 29, 2024: 6:00 - 7:30 p.m.

We the People High School
1635 Long Beach Blvd., Long Beach, CA 90813

Information for Call-in/ Video:

Join Zoom Meeting: <https://zoom.us/my/anitaravi>

Meeting ID: 474 549 4092

Passcode: WTPHS

One tap mobile+16699006833,692840843# US (San Jose)

The mission of We the People High School is to equip this generation with the knowledge, practice and tools to radically change the world for the better.

MINUTES

ORDER OF BUSINESS	SUBJECT	DISPOSITION
1. Call to Order	<p style="text-align: center;">Roll Call</p> <p>Present: Garcia, Has, Hill, McCullough Absent: Grant</p>	Time: 6:02pm
2. Approval of Agenda (1 min)	Call for any changes to the agenda before a motion to approve agenda is made and seconded.	Action
<p>Discussion: No discussion</p> <p>Motion: McCullough Second: Has All in Favor: Garcia, Has, Hill, McCullough Opposed: None Abstentions: None</p>		
3. Approval of Minutes (1 min)	December 4, 2023 Board Meeting Minutes	Action
<p>Discussion: No discussion</p> <p>Motion: Has Second: Garcia All in Favor: Garcia, Has, Hill, McCullough Opposed: None</p>		



Abstentions: None		
4. Presentations from the Floor (10 min)	Should a member of the public wish to speak on matters listed on the agenda or under the general category of “Public Comments”, they may speak during Presentations from the Floor section of the agenda. Speakers will be given a maximum of five (5) minutes each to address the Board (non-English speakers utilizing translators will be given a maximum of ten (10) minutes each).	
Discussion:		
5. Board Comments (5 min)	1. Comments/Updates from the Board	Information
Discussions: Has and McCullough attended Open House and provided feedback.		
6. New Business Items		
A. Academics (10 min)	1. Action: Approve WTPHS SARC Submission (Ravi) 2. Information: Academic Updates (Ravi)	Action Information
<p>ITEM 1 Discussion: Ravi provided summary and explanation of SARC report. SARC is submitted for the previous school year, and is made publicly available.</p> <p>Motion: McCullough Second: Has All in Favor: Garcia, Has, Hill, McCullough Opposed: None Abstentions: None</p> <p>ITEM 2 Discussion: Ravi provided updates about academics including Academic Decathlon and Spring Elective offerings. 25% of WTP student body is dual enrolled at LBCC for Spring, 2024 semester..</p>		
B. Operations (10 min)	1. Information: Semester 2 Staffing Update (Ravi) 2. Information: Enrollment Update (Ravi)	Information Action



ITEM 1

Discussion: Ravi provided a staffing update for the math. Two current WTP teachers will be teaching Integrated Math 1 & 2. Integrated Math 3 students will be enrolled in UC Scout online course.

ITEM 2

Discussion: Enrollment update provided by Ravi indicated there are 48 students enrolled for the current semester. Three new transfer students started as of January 29th. Ravi also provided the strategy to increase awareness of the school to increase enrollment.

<p>C. Fiscal (30 min)</p>	<ol style="list-style-type: none"> 1. Action: Approve December 2023 Financials (Castillo) 2. Action: Approve Consulting Contract for Recruitment & Retention Specialist (Ravi) 3. Action: Approve Consulting Contract for Grant Writer (Ravi) 4. Action: Approve Consulting Contract for Kr8 Studios Digital Advertising (Ravi) 5. Information: Fundraising Update (Ravi) 	<p>Pass Pass Pass Pass Information</p>
------------------------------------	---	---

ITEM 1

Discussion: Castillo provided a summary of the December 2023 financials. Both revenues and expenses decreased for the month. Enrollment data remains at 46 students. WTP will receive \$50k in Equity Multiplier funding. WTP has a projected ending fund balance of -13.1% Correction of value on presentation will be upcoming.

Motion: Has
 Second: Garcia
 All in Favor: Garcia, Has, Hill, McCullough
 Opposed: None
 Abstentions: None

ITEM 2

Discussion: Recruitment & Retention specialist consultant will be hired and contract was presented by Ravi. Term is a 6-month contract and deliverables include 2024-2025 applications and college counseling.

ITEM 3

Discussion: Former grant writer Kari Croft will be hired for a 3 month contract to complete funding grants.

ITEM 4

Discussion: Kr8 studios digital advertising contract is approved for 2 month contract. AI-enhanced digital advertising pilot previously used resulted in successful student enrollment.



<p>Motion: McCullough Second: Has All in Favor: Garcia, Has, Hill, McCullough Opposed: None Abstentions: None</p> <p>ITEM 5 Discussion: Ravi provided an update on the fundraising update.</p>		
<p>D. Governance (10 min)</p>	<p>1. Information: Board Updates, Board Recruitment (Hill)</p>	<p>Information</p>
<p>Discussion: Hill and Has provided an update on board recruitment efforts.</p>		
<p>7. Future Business (5 min)</p>	<p>1. Call for new agenda items from the Board of Directors</p>	<p>Information</p>
<p>Discussion: Has would like an update on graduation planning and McCullough would like an update on UC Scout.</p>		
<p>8. Call to adjourn</p>	<p style="text-align: center;">Time: 7:00 p.m.</p> <p>Motion: Has Second: Hill All in Favor: Garcia, Has, Hill, McCullough Opposed: None Abstentions: None</p>	<p>Action</p>



We the People High School

Board Meeting Dates, 2023-24 Fiscal & School Year: Adopted 5.22.2023

Location: 1635 Long Beach Blvd., Long Beach, CA 90813

The Board meets the fourth Monday of every month from 6:00 – 7:30 p.m. unless otherwise posted. Agendas are posted online on our website, and at our meeting location 72 hours in advance of each meeting. The Board of Directors follows the Brown Act. All meetings are open to the public.

2023:

- ~~Monday, July 31, 2023~~
- ~~Monday, August 28, 2023~~
- ~~Friday, September 22, 2023 Special Meeting~~
- ~~Monday, September 25, 2023 Board Retreat~~
- ~~Monday, October 30, 2023~~
- ~~Monday, December 4, 2023~~

2024

- ~~Monday, January 29, 2024~~
- Monday, February 26, 2024
- Monday, March 25, 2024 - Board Retreat
- Monday, April 29, 2024
- Monday, May 20, 2024
- Monday, June 17, 2024



We The People High School Junta Directiva
Lunes 29 de enero de 2024: 18:00 - 19:30 horas

We the People High School
1635 Long Beach Blvd., Long Beach, CA 90813

Información para video/llamada bidireccional:
Únase a la reunión de Zoom: <https://zoom.us/my/anitaravi>
Meeting ID: 474 549 4092
Passcode: WTPHS
One tap mobile+16699006833,692840843# US (San Jose)
Ubicaciones de llamadas:

La misión de We the People High School es equipar a esta generación con el conocimiento, la práctica y las herramientas para cambiar radicalmente el mundo para mejor.

AGENDA

ORDEN DEL NEGOCIO	LA ASIGNATURA	DISPOSICIÓN
1. Llama para ordenar	Llamada de rol	Time:
2. Aprobación del Orden del Día (1 min)	Solicite cualquier cambio en la agenda antes de que se haga y se apoye una moción para aprobar la agenda.	Acción
3. Aprobación de Actas (3 min)	Acta de la reunión de la junta directiva del 4 de diciembre de 2023	Acción
4. Presentaciones desde el Piso (10 min)	Si un miembro del público desea hablar sobre los asuntos enumerados en la agenda o en la categoría general de "Comentarios públicos", puede hablar durante las Presentaciones de la sección de la agenda. Los oradores tendrán un máximo de cinco (5) minutos cada uno para dirigirse a la Junta (las personas que no hablen inglés y utilicen traductores tendrán un máximo de diez (10) minutos cada uno).	

5. Comentarios de la Junta (5 min)	Comentarios/Actualizaciones de la Junta	Información
6. Nuevos elementos comerciales		
A. Académico (10 min)	<ol style="list-style-type: none"> Acción: Aprobar la presentación WTPHS SARC (Ravi) Información: Actualizaciones Académicas (Ravi) 	<p>Acción</p> <p>Información</p>
B. Operaciones (10 min)	<ol style="list-style-type: none"> Información: Actualización de dotación de personal del semestre 2 (Ravi) Información: Actualización de Inscripción 	<p>Información</p> <p>Información</p>
C. Fiscal (30 min)	<ol style="list-style-type: none"> Action: Approve December 2023 Financials (Castillo) Action: Approve Consulting Contract for Recruitment & Retention Specialist (Ravi) Action: Approve Consulting Contract for Grant Writer (Ravi) Action: Approve Consulting Contract for Kr8 Studios Digital Advertising (Ravi) Information: Fundraising Update (Ravi) 	<p>Acción</p> <p>Acción</p> <p>Acción</p> <p>Acción</p> <p>Información</p>
C. Gobernanza (10 min)	<ol style="list-style-type: none"> Información: Actualizaciones de la junta directiva, reclutamiento de la junta directiva (Hill) 	Información



7. Negocios Futuros (5 min)	1. Convocatoria de nuevos puntos del orden del día de la Junta Directiva	Información
8. Llamada para aplazar		Acción



We the People High School

**Fechas de las reuniones de la junta, año fiscal y escolar 2022-23: adoptado
3.27.2023**

Location: 1635 Long Beach Blvd., Long Beach, CA 90813

La Junta se reúne el cuarto lunes de cada mes de 6:00 p.m. a 7:30 p.m. A menos que se anuncie de lo contrario. Las agendas se publican en línea en nuestro sitio web y en el lugar de nuestra reunión 72 horas antes de cada reunión. La Junta Directiva sigue la Ley Brown. Todas las reuniones están abiertas al público.

2023

- ~~Lunes, 31 de julio de 2023~~
- ~~Lunes, 28 de agosto de 2023~~
- ~~Lunes, 25 de septiembre de 2023 - Retiro de la Junta~~
- ~~Lunes, 30 de octubre de 2023~~
- ~~Lunes, 4 de diciembre de 2023~~

2024

- ~~Lunes, 29 de enero de 2024~~
- Lunes, 26 de febrero de 2024
- Lunes, 25 de marzo de 2024 - Retiro de la Junta
- Lunes, 29 de abril de 2024
- Lunes, 20 de mayo de 2024
- Lunes, 17 de junio de 2024